

eAgenda

September 10, 2013 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – September 10, 2013
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order and Welcome](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on September 10, 2013, at approximately 5:00 p.m. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5). Superintendent Genelle Zoratti Yost and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order and extended greetings to everyone.

2. [Pledge of Allegiance](#)

Minutes: Chairman Hawley led the Pledge of Allegiance.

3. [Kids At Hope Treasure Hunters Pledge](#)

Minutes: Everyone was invited to recite the Kids At Hope Treasure Hunters Pledge which was led by Chairman Hawley. We are a Kids At Hope District.

PUBLIC HEARING

4. [Public Hearing - Approval of Final Millage Rates & Final Budget for FY 2013-14 \(Revised\)](#)

Attachment: [Budget Summary \(DOE Format\) 2013-14.pdf](#)

Attachment: [Resolution 2013-14 TRIM Final A.pdf](#)

Attachment: [Resolution 2013-14 TRIM Final B.pdf](#)

Attachment: [Resolution 2013-14 TRIM Final C.pdf](#)

Attachment: [Resolution 2013-14 TRIM Final D.pdf](#)

Attachment: [Board Presentation TRIM Hearing - Final Budget 2013-14.pdf](#)

Attachment: [2013-14 Budget Resols A B C D Orig Signed 091013.pdf](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of the final millage rates and final budget for fiscal year 2013-14. Hearing none, the public hearing was closed. Assistant Superintendent of Business Services, CFO Tim Bargeron presented a brief report on the millage trend which is driven by the Legislature and which gives the Board very little flexibility. The millage rate was decreased this year because it was mandated by the Legislature.

Motions:

The Superintendent recommended the Board approve the required local effort millage of 5.009 mills as specified in Resolution 2013-14 TRIM Final-A. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Motions:

The Superintendent recommended the Board approve the discretionary operating millage of .748 as specified in Resolution 2013-14 TRIM Final - A. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Motions:

The Superintendent recommended the Board approve the district discretionary local capital improvement millage of 1.5000 mills as specified in Resolution 2013-14 TRIM Final - A. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Motions:

The Superintendent recommended the Board adopt the 2013-14 Final Budget in the amount of \$443,961,900.33 and noted for the record that the total millage rate to be levied is less than the roll-back rate by 3.02 percent. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board adopt Resolution 2013-14 TRIM Final - B, C, and D as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

MINUTES

5. [August 13, 21, 27, 2013 \(Revised\)](#)

Attachment: [August 13 2013 Minutes.pdf](#)
Attachment: [August 21 2013 Minutes.pdf](#)
Attachment: [August 27 2013 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for August 13, 21, and 27, 2013 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

SPECIAL ORDERS OF BUSINESS

6. [Students Working Against Tobacco Presentation](#)

Minutes:

Marcella M. Bianco, Worksite Wellness Program Manager with the Florida Dept. of Health-St. Lucie County, along with students Vance Taylor and Victoria Binner who are members of Students Working Against Tobacco (SWAT), spoke to the Board about the increase in youth who want to quit tobacco use. They thanked the Board for its recent adoption of the Tobacco Free Environment Policy which would help to make a difference for youth and adults.

7. [Middle School Zero Robotics Challenge](#)

Minutes:

Assistant Superintendent Kerry Padrick and Southern Oaks Middle School Principal Lisa Sullivan described for the Board how the following middle school students and teachers achieved first place in the national competition of the Zero Robotics Challenge held on the International Space Station on Tuesday, August 13, 2013: Jaeger Johnson, April Vasquez, Maria Blaszkievicz, Grisel Cabrera, Hansly Ledger, Michael Lefrancois, Brooklynne Pimpo, and teachers Kevin McInerney and Brian Jones.

8. [VPK Gold Seal Award](#)

Minutes:

Assistant Superintendent Kerry Padrick, assisted by Angeline Singletary, invited the Board to recognize Gold Seal Award winning VPK programs located at the following school sites: Bayshore Elementary, Chester A. Moore Elementary, Fort Pierce Magnet School of the Arts, Lakewood Park Elementary, Lawnwood Elementary, Northport K-8, Mariposa Elementary, Parkway Elementary, Samuel Gaines K-8 Academy, Savanna Ridge Elementary, St. Lucie Elementary, Weatherbee Elementary, and White City Elementary.

9. [Award of Continuing District Accreditation \(Revised\)](#)

Attachment: [AdvancED Notice of Accreditation.pdf](#)

Minutes:

Dr. Kathy McGinn, Assistant Superintendent of Strategic Planning and Central Services, reminded the Board that on June 22, 2013, the AdvancED Accreditation Committee approved the award of continuing accreditation for the St. Lucie County School District, which applies to all schools, for the five year period of 2013-2018. The final piece of that accreditation process included a visit by the AdvancED team members who then issued a final report. In that report, the district received nine recommendations to be addressed by 2015. Dr. McGinn assured the Board that that effort had begun and Superintendent Yost added this would be an ongoing process and the Board would be provided with regular updates.

10. [AT&T Texting While Driving Proclamation \(Revised\)](#)

Attachment: [Drive 4 Pledges Day Proclamation 091013.pdf](#)

Attachment: [Texting Drive 4 Pledge Proclam Orig Signed 091013.pdf](#)

Minutes:

Dr. Mark Rendell, Assistant Superintendent of Schools, informed the Board that AT & T and over 200 other companies were urging drivers to pledge not to text while driving. September 19, 2013, had been designated as a national "Drive 4 Pledges Day", so that drivers across the country could sign pledges to cease texting while driving. Dr. Rendell sought the Board's adoption of a proclamation that was read by Ms. Cathy McKenzie, a representative from AT & T. It was noted that the St. Lucie County Education Foundation, the St. Lucie County Chamber of Commerce, the St. Lucie County Board of County Commissioners and the Treasure Coast League of Cities had all adopted and proclaimed their support of this national campaign.

Motions:

The Superintendent recommended the Board adopt the Proclamation designating September 19, 2013, as "Drive 4 Pledges Day" when drivers across the country will be asked to sign a pledge to refrain from texting while driving. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

CTA REPORT

11. [Reports/Comments](#)

Minutes:

CTA Vice President Vicki Rodriguez updated the Board on Union activities that would benefit the district and employees, i.e., the Educational Support Personnel (ESP) Conference, First Friend Best Friend Mentoring Program, and What's On Your Plate listening tour initiative. Ms. Rodriguez welcomed Mrs. Yost as the District's newly appointed Superintendent and looked forward to working with her toward a productive year.

CWA REPORT

12. [Reports/Comments](#)

Minutes: No report.

SCHEDULED SPEAKER(S)

13. [There were no scheduled speakers. \(Revised\)](#)

14. [ADOPTION OF CONSENT AGENDA](#)

Minutes:

ADOPTION OF CONSENT AGENDA

Chairman Hawley called for a motion to adopt the consent agenda as presented (Hensley/Ingersoll/Carried 5-0).

DECLARATION OF CONFLICT, COMMENTS, ITEMS PULLED FOR DISCUSSION/SEPARATE VOTE

Mrs. Hawley asked board members if they wished to declare any conflict of interest or if they wished to discuss/pull any consent agenda item for separate vote and there were none.

Although the facility was currently being leased by outside organizations, Mr. Ingersoll pointed out that all of the technology equipment previously located at the Garden City School site had been dispersed to other school sites for student use.

Motions:

The Superintendent recommended the Board approve consent agenda items #15 through #34 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT AGENDA

Human Resources

15. [Peronnel Actions \(Revised\)](#)

Attachment: [091013 attachments.pdf](#)

Attachment: [091013 rev.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached personnel actions report as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

16. [Job Description - Assistant Payroll Manager - New](#)

Attachment: [Assistant Payroll Manager.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached job description for Assistant Payroll Manager as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

17. [Letter of Understanding Concerning Hourly Time Off - CWA](#)

Attachment: [LOU - CWA Hourly Time Off 082213.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter Of Understanding (LOU) with CWA concerning hourly time off as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

18. [Letter of Understanding Concerning Academic & Athletic Supplements for 2013-2014- CTA/CU \(Revised\)](#)

Attachment: [LOU - CTA 2013-2014 Supplements 082613.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter Of Understanding (LOU) with CTA/CU concerning academic & athletic supplements as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

19. [Student Exchange Agreement with Okeechobee County School Board FY 2013-14 \(Revised\)](#)

Attachment: [Okeechobee student exchange 2013_14 7-23-13.pdf](#)

Attachment: [Okeechobee Stu Exchange Agmt Orig Signed 091013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Student Exchange Agreement with Okeechobee County School Board for 2013-14 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

20. [Student Exchange Agreement with Martin County School Board FY 2013-14 \(Revised\)](#)

Attachment: [Harbor Ridge Agmt SY 2013-14 Bd Mtg 091013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Student Exchange Agreement with Martin County School Board for 2013-14 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Business Services Purchasing

21. [Amendment to ITB 13-23 \(Revised\)](#)

Attachment: [Amendment 13-23 ITB Signed 8-30-13.pdf](#)

Attachment: [IITB 13-23 Agmt Addendum Orig Signed 091013.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to ITB 13-23 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

22. [Early Learning Coalition of St. Lucie County, Inc., Agreement - Oral Health Program \(Revised\)](#)

Attachment: [ELC Agmt Oral Health 2013-14SY 082713.pdf](#)

Attachment: [ELC HANDS Agmt Orig Signed 091013.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Early Learning Coalition of St. Lucie County, Inc., for the provisions of Oral Health Program services for SY 2013-14 as presented in the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Division of Student Services

23. [Collaborative Agreement with East Coast Migrant Head Start Project \(Revised\)](#)

Attachment: [EastCoastMigrantSigned.pdf](#)

Motions:

The Superintendent recommended the Board approve the Collaborative Agreement with East Coast Migrant Head Start Project as per the attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

24. [Agreement with Kirsten Chism for Speech and Language Services \(Revised\)](#)

Attachment: [Chism, Kirsten Signed \(2\).pdf](#)
 Attachment: [K Chism Agmt Orig Signed 091013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Kirsten Chism not to exceed \$50,000.00 annually for the 2013-2014 school year as per attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

25. [Field Trips & Extracurricular Activities Guidelines and Procedures Manual](#)

Attachment: [2014 Field Trip Manual.pdf](#)

Motions:

The Superintendent recommended the Board approve the revisions to the Field Trips & Extracurricular Activities Guidelines and Procedures Manual as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

26. [Affiliation Agreement with Tiffany Hall Nursing Home \(Revised\)](#)

Attachment: [2013-2018 Tiffany Hall Agreement.pdf](#)

Attachment: [Tiffany Hall Agmt Orig Signed 091013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Affiliation Agreement with Tiffany Hall Nursing Home for 2013-14 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Superintendent

27. [Treasure Coast Officials Association \(TCOA\), Inc., Service Agreement for Officials](#)

Attachment: [TC Officials Assoc Agmt 091013.pdf](#)

Motions:

The Superintendent recommended the Board approve the two year agreement with Treasure Coast Officials Association, Inc., as presented per the attached contract. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

28. [2012-2013 School Safety & Security Best Practices with Their Associated Indicators \(Revised\)](#)

Attachment: [2012-2013 best practices and indicators Final pdf format.pdf](#)

Attachment: [Safety Security Best Practices2012-13 Orig Signed.pdf](#)

Motions:

The Superintendent recommended the Board approve the 2012-13 Annual School Safety & Security Best Practices with Their Associated Indicators as presented and attached with all sections meeting or exceeding expectations. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

29. [Conceptual Approval of Cooperative Lease Agreement – Garden City Elementary School Site \(Revised\)](#)

Attachment: [GCE lease area.pdf](#)

Motions:

The Superintendent recommended the Board approve the conceptual use for the Garden City Elementary School site facility and direct staff to negotiate lease agreements with ALPI, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye
DONNA MILLS - Aye

30. [Work Authorization with OCI Associates, Inc., for MEP Engineering - Central Plant Retrofit at Southport Middle School \(Revised\)](#)

Attachment: [OCI Associates MEP Fee Proposal Southport Middle School Central Plant Retrofit 8 7 13.pdf](#)
Attachment: [Work Auth OCI Assoc SPMS Orig Signed 091013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Work Authorization with OCI Associates, Inc., for MEP engineering for the campus Central Plant Retrofit at Southport Middle School in the amount of \$89,540.00 as presented as per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

31. [Photovoltaic for Schools Pilot Program Contract - St. Lucie West Centennial High School \(Revised\)](#)

Attachment: [PilotPrgContractSLWCHS.pdf](#)

Motions:

The Superintendent recommended the Board approve the Photovoltaic for Schools Pilot Program Contract with Florida Power & Light Company on behalf of St. Lucie West Centennial High School at no expense to the Board as presented as per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY
 Second: DONNA MILLS
 DEBORAH HAWLEY - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 DONNA MILLS - Aye

32. [Photovoltaic for Schools Pilot Program Contract - Southport Middle School \(Revised\)](#)

Attachment: [PilotProgramContractSPMS.pdf](#)

Motions:
 The Superintendent recommended the Board approve the Photovoltaic for Schools Pilot Program Contract with Florida Power & Light Company on behalf of Southport Middle School at no expense to the Board as presented as per the attachment. - PASS

Vote Results
 Motion: KATHRYN HENSLEY
 Second: DONNA MILLS
 DEBORAH HAWLEY - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 DONNA MILLS - Aye

33. [Photovoltaic for Schools Pilot Program Contract - Mariposa Elementary \(Revised\)](#)

Attachment: [PilotPrgContractMariposa.pdf](#)

Motions:
 The Superintendent recommended the Board approve the Photovoltaic for Schools Pilot Program Contract with Florida Power & Light Company on behalf of Mariposa Elementary School at no expense to the Board as presented - PASS

as per the attachment.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

34. [Photovoltaic for Schools Pilot Program Contract - Village Green Environmental Studies School \(Revised\)](#)

Attachment: [PilotPrgContractVillageGrnElem.pdf](#)

Motions:

The Superintendent recommended the Board approve the Photovoltaic for Schools Pilot Program Contract with Florida Power & Light Company on behalf of Village Green Environmental Studies School at no expense to the Board as presented as per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

35. [Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders 192-200 \(Revised\)](#)

Attachment: 192-JC 031495 0201 12-13.pdf (Confidential Item)
 Attachment: 193-GC 103096 0161 12-13.pdf (Confidential Item)
 Attachment: 194-VD 091296 0072 12-13.pdf (Confidential Item)
 Attachment: 195-DG 121797 0371 12-13.pdf (Confidential Item)
 Attachment: 196-AJ 121396 0201 12-13.pdf (Confidential Item)
 Attachment: 197-CJ 012096 0201 12-13.pdf (Confidential Item)
 Attachment: 198-WL 101595 0201 12-13.pdf (Confidential Item)
 Attachment: 199-LM 050297 0201 12-13.pdf (Confidential Item)
 Attachment: 200-AS 091697 0201 12-13.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board
 approve the Stipulated Findings of
 Fact, Conclusions of Law and Penalty, and Final - PASS
 Orders #192 through #200 as presented.

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

36. [Reports/Comments](#)

Minutes:

Superintendent Yost started her reports/comments by agreeing with CTA Vice President Rodriguez--she also expected to have a very productive school year, the focus of which would be on student achievement. She then asked Dr. Mark Rendell to report on the three district principals who were selected to participate in the FDOE Commissioner's Leadership Academy, namely, Southport Middle School Principal Lydia Martin and Palm Pointe Educational Research School Principal Debbie Snyder. Fort Pierce Central High School Principal Todd Smith is an alternate. Dr. Rendell explained that the Academy was made up of 25 of the highest performing principals in the state of Florida. The intent was to build upon the skills of proven leaders so that they can serve as role models and coaches for others. Participants will return to their districts

able to expand their area of influence and improve others' ability to increase student achievement.

A second verbal report was given to the Board by Mr. Tye St. Louis, Director of Quality Instruction, who provided an update/power point presentation on the professional development plan that centered around increasing student achievement in order to prepare them for success in work and college.

Mrs. Yost concluded her report by briefly commenting on the Circle of Hope (addresses cancer awareness) event that was scheduled to occur on September 17, 2013, and mentioned that school visits were ongoing and she and board members were continually noticing the occurrence of many wonderful things.

Mrs. Yost notified the Board that she would be attending a Florida Association of District School Superintendents (FADSS) conference for the rest of the week, however, she would be available by cell phone.

ATTORNEY'S REPORT

37. [Reports/Comments](#)

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

38. [Proposed Employment Agreement with Superintendent of Schools \(Revised\)](#)

Attachment: [Supt Employment Agmt Yost 091013.pdf](#)

Attachment: [Yost Supt Agmt Oath Orig Signed 091013.pdf](#)

Minutes:

Ms. Hilson expressed appreciation to board members and superintendent search committee members for their diligent work that went into bringing a new superintendent to the district. She was pleased to find the right person here at home and thanked Mrs. Yost for taking the position.

Motions:

Chairman Hawley called for a motion to approve and authorize execution of the proposed Employment Agreement with Superintendent of Schools, Mrs. Genelle Zoratti Yost, in substantially the form provided which had already been executed by Mrs. Yost. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

39. [Reports/Comments](#)

Minutes:

Board members reported on the upcoming Children's Services Council budget hearing, the district's unique infusion of the arts in all schools, in-house employee in-service points for the educational support personnel conference, the November 8, 2013 professional development day, the Fort Pierce Magnet School of the Arts Task Force meeting and 100th birthday, representation at District Advisory Council meetings on the 2nd Monday of each month, and support/attendance at the many and varied athletic events that are in full swing.

Following board members' comments, Chairman Hawley recessed the meeting at approximately 6:23 p.m. Meeting was reconvened at 6:24 p.m.

UNSCHEDULED SPEAKERS

40. [Speaker\(s\)](#)

Minutes: There were no unscheduled speakers.

ADJOURNMENT

41. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the September 10, 2013 Regular Meeting at approximately 6:25 p.m.

Note: If a person decides to appeal any decision made by the School Board regarding any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For this purpose, an individual should ensure that a verbatim record of the proceedings is made, at his/her own expense, which record includes the testimony and evidence upon which the appeal is to be based (Sec. 286.0105 F. S.). In compliance with ADA requirements, special needs can be reasonably accommodated by contacting the School Board of St. Lucie County at least ten (10) working days prior to the meeting. Contact the Board's Assistant by phone 772-429-3914, fax 772-429-7559, or christine.harrison@stlucieschools.org. Telecommunication Device for the Deaf (TDD) is available at 772-429-3919. This agenda may be amended from time to time on an as needed basis and shall be published on September 3, 2013.